

Forest Charter School

Monthly Charter Council Meeting Minutes – December 6, 2022

5:00 p.m. Special Meeting
****Virtual Meeting****

Council Members:

Dan Thiem, Community Representative, and Chair
<VACANT>, Vice Chair
Dylan Hendricks, Parent Representative
Cheryl Knight, Parent Representative
Amea Medeiros, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Paul Simoes, Dave Stanger

1. **Call to Order: 5:00 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Paul Simoes, Dave Stanger**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

December 6, 2022 Charter Council Agenda, November 8, 2022 Minutes, and the Warrants were presented for approval.

Dylan Hendricks made a motion to approve the consent agenda. Cheryl Knight seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

4. Discussion: Other

- Celeste Dexter, a parent, spoke regarding medical exemptions and the school immunization requirement and referenced Health and Safety Code 120372(d)(5)
- “Dex”, a community member, spoke regarding how he felt the school immunization requirement was unconstitutional.

- “Imimi”, a community member, spoke about the immunization requirement in regard to her granddaughter.

Information/Discussion Items:

5. Information: Student Achievement —B.J. Hatcher

B.J. presented testing data that was recently released. FCS scores are higher than both Nevada County schools, and State averages.

6. Information: Special Education Percentages—Peter Sagebiel

Peter informed the Council that as a school, our special education numbers are up at 15.9% and broke down the percentages by learning center:

- *Nevada City 18.8%
- *Truckee 19.9%
- *Foresthill 10.8%

7. Information: WASC Self Study—Peter Sagebiel, Paul Simoes

Peter and Paul updated the Council on WASC progress. Staff met in small groups at a recent staff meeting to brainstorm updates to the ESLRs and Mission Statement. Peter presented the results to the board.

8. Information: 2022/23 Budget and Cash Flow—Meshawn Simmons

Meshawn presented enrollment and fiscal reports to the board.

9. Nevada City Learning Center Relocatable Office Space and Playground –Meshawn Simmons, Peter Sagebiel

Peter and Meshawn provided the Council with an update on the Nevada City Learning Center Relocatable Office Space and Playground. The playground is being installed now, and the relocatable is estimated to be installed in February.

Action Items:

10. Action: 2022/23 Cash Flow and First Interim Budget—Meshawn Simmons

Meshawn reviewed the 2022/23 First Interim Budget and related documents.

Amee Medeiros motioned to approve the 2022/23 Cash Flow, First Interim Budget, and Multi-Year Projections. Cheryl Knight seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem
Nays: None

11. Action: Teleconferenced Board Meetings - AB 361—Peter Sagebiel

The Council reviewed utilizing AB 361 provisions to continue virtual meetings.

Dylan Hendricks motioned to approve utilizing AB 361 provisions to continue virtual meetings.
Amea Medeiros seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

12. Director's Update--Peter Sagebiel

- Enrollment - Strong enrollment which is great to see.
- Political Update - Nothing to report.
- Safety Drills - All safety drills have been completed at all learning centers.
- Safety Plan (CSSP) Update - Peter, B.J. and Meghan Thomas have been working on updating the plan. Peter will send it to first responders this week and will bring it to the board for approval in January or February.
- County Oversight Meeting - The County met with Peter and Meshawn in November and it went very well. The County gave kudos to our teachers for keeping testing participation numbers up.
- Silly Sweater Run - PACE co-ops in Nevada City held their annual Silly Sweater Run, a fundraiser for the co-ops, for the first time since COVID. It was freezing cold, but the runners seemed happy. Kudos to Dave and Michelle for their hard work on this event!
- Staff Appreciation - We held our staff appreciation lunch/event for the staff right before Thanksgiving Break. It was nice to celebrate everyone's hard work. Thanks to the office for their extra work setting up.
- Other - potential lift of teleconference flexibilities in February 2023

13. Future Agenda Items

- Suicide Prevention Policy Updates
- CSSP
- 2021/22 Audit

14. Information: Reminder of Future Meetings

Dates for the 2022/23 Charter Council meetings were set as follows:

2023: 1/10, 2/7, 3/7, 4/18, 5/16, 6/12*, 6/13****

***Special Meeting**

****Budget Meeting**

15. Action: Adjourn at 5:55 p.m.

Respectfully submitted:



Tita Fowler, Secretary

1/10/23

Date

Charter Council Approved:



Dan Thiem, Chair

4/14/23

Date